

No. C 149798	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX TRACY PERIGEN 300 N FIRST AVE SANDPOINT, ID 83864																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PACK RIVER POTIONS, INC. 4023 UPPER PACK RIVER RD. SANDPOINT, ID 83864 300 N. First Avenue Sandpoint, ID 83864	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tracy Perigen</td> <td>300 N. First Avenue</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Secretary</td> <td>Mark Perigen</td> <td>300 N. First Avenue</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Tracy Perigen	300 N. First Avenue	Sandpoint	ID	83864	Secretary	Mark Perigen	300 N. First Avenue	Sandpoint	ID	83864	Treasurer					
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 149798</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Tracy Perigen</u></td> <td style="width: 40%;">Date <u>4/21/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Tracy Perigen</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Tracy Perigen</u>	Date <u>4/21/04</u>	Name (Typed or Printed) <u>Tracy Perigen</u>	Title <u>President</u>																				
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